

## RECORD OF PROCEEDINGS

Minutes of

REGULAR COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

JANUARY 3

20 23

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Rick Noel presiding. Clerk of Council Deann L. Davis gave the invocation. Youth council members John Rhodes and Jeremy Sanfrey led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar	Ted Souder
Richard McBane	Richard Liston
Dan Dattilio	Amanda Banner

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on December 20, 2022. The minutes stand as presented.

Each member of council had a copy of the Columbiana Park, Recreation, and Cemetery Board meeting minutes of December 19, 2022.

Willard presented council members with the manager's update.

Noel thanked the fire department for their efforts with two recent fires. Fire Chief Jim Douglas and officers John Finley, Frank Nulf, and Jason Wiery were present. Douglas thanked the police and EMS departments for their assistance and teamwork.

Council members reviewed the bill list of January 3, 2023.

Noel noted under old business there was one ordinance and under new business there was one resolution. McBane moved that, due to the length of the ordinance and resolution, and because each member of council had a copy in his or her possession, the ordinance and resolution be read by title only. Souder seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed)

Noel read Ordinance 22-O-3155 by title only-----  
"AN ORDINANCE ENACTING CHAPTER 874 OF THE CODIFIED ORDINANCES OF THE CITY OF COLUMBIANA, OHIO."

Liston moved to approve Ordinance 22-O-3155 under SECOND READING. Bekar seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed)

Noel read Resolution 23-R-615 by title only-----  
"A RESOLUTION ACCEPTING MONIES FROM THE COLUMBIANA COUNTY BOARD OF COMMISSIONERS TO BE USED EXCLUSIVELY FOR WAGES AND RELATED BENEFITS TO PERMIT THE CITY OF COLUMBIANA POLICE DEPARTMENT TO ASSIGN AN OFFICER TO THE COLUMBIANA COUNTY DRUG TASK FORCE."

Bekar moved to approve Resolution 23-R-615 under FIRST READING. Banner seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed)

Rob Struharik of APL Properties appeared before council and provided drawings and information regarding progress on the development of the former Lakefront Golf Course property.

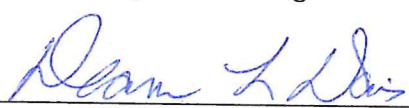
Souder moved to go into executive session for discussion of personnel in accordance with ORC Section 121.22(G)(1). Banner seconded the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed)

\*\*\*\*\*COUNCIL WENT INTO EXECUTIVE SESSION AT 7:27 P.M.\*\*\*\*\*

Souder moved to come out of executive session at 8:15 P.M. Liston seconded the motion and on roll call: Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed)

Souder moved to adjourn this regular meeting at 8:16 P.M. and all members of council concurred.

ATTEST:

  
Deann L. Davis, Clerk of Council

  
Rick Noel, Presiding Officer